

CLOSED, TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:10-cv-00593-ABJ**

JUDICIAL WATCH, INC. v. FEDERAL BUREAU OF
INVESTIGATION

Assigned to: Judge Amy Berman Jackson
Cause: 05:552 Freedom of Information Act

Date Filed: 04/16/2010
Date Terminated: 06/06/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **James F. Peterson**
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V.

Defendant

**FEDERAL BUREAU OF
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 TERMINATED: 09/02/2010

Date Filed	#	Docket Text
04/16/2010	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 350, receipt number 4616029050) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet)(dr) (Entered: 04/16/2010)
04/16/2010		SUMMONS (3) Issued as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (dr) (Entered: 04/16/2010)
04/16/2010	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by JUDICIAL WATCH, INC. (dr) (Entered: 04/16/2010)
04/29/2010	<u>3</u>	SUMMONS Returned Executed by JUDICIAL WATCH, INC.. FEDERAL BUREAU OF INVESTIGATION served on 4/19/2010, answer due 5/19/2010. (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Peterson, James) (Entered: 04/29/2010)
05/05/2010	<u>4</u>	NOTICE of Appearance by Maureen Quinn McGough on behalf of FEDERAL BUREAU OF INVESTIGATION (McGough, Maureen) (Entered: 05/05/2010)
05/19/2010	<u>5</u>	Consent MOTION for Extension of Time to <i>Answer or Otherwise Respond</i> by FEDERAL BUREAU OF INVESTIGATION (McGough, Maureen) (Entered: 05/19/2010)
06/03/2010	<u>6</u>	NOTICE of Change of Address by James F. Peterson (Peterson, James) (Entered: 06/03/2010)
06/07/2010		MINUTE ORDER: It is hereby ORDERED that the defendant's consent motion <u>5</u> for an extension through June 9, 2010 of the deadline to respond to the complaint be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 06/7/2010. (DCL) (Entered: 06/07/2010)
06/08/2010		Set/Reset Deadlines: Responses due by 6/9/2010 (hs) (Entered: 06/08/2010)
06/09/2010	<u>7</u>	ANSWER to <u>1</u> Complaint by FEDERAL BUREAU OF INVESTIGATION.(McGough, Maureen) (Entered: 06/09/2010)
09/02/2010	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Mercedeh Momeni on behalf of FEDERAL BUREAU OF INVESTIGATION Substituting for attorney Maureen Q. McGough (Momeni, Mercedeh) (Entered: 09/02/2010)
11/04/2010	<u>9</u>	MOTION for Summary Judgment by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Declaration of Michael Bekesha, # <u>2</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 11/04/2010)
11/10/2010	<u>10</u>	NOTICE of Appearance by Michael Bekesha on behalf of JUDICIAL WATCH, INC. (Bekesha, Michael) (Entered: 11/10/2010)
11/12/2010	<u>11</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>9</u> MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Momeni, Mercedeh) (Entered: 11/12/2010)
11/22/2010		MINUTE ORDER: It is hereby ORDERED that the defendant's consent motion <u>11</u> for an extension through January 31, 2011 of the deadline to file an opposition to the plaintiff's motion for summary judgment be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 11/22/2010. (DCL) (Entered: 11/22/2010)

11/22/2010		Reset Deadlines: Defendant's Opposition to Plaintiff's Motion for Summary Judgment due by 1/31/2011. (hs) (Entered: 11/22/2010)
01/21/2011	<u>12</u>	Consent MOTION to Stay re <u>9</u> MOTION for Summary Judgment <i>and to Establish a Production Schedule</i> by FEDERAL BUREAU OF INVESTIGATION (Momeni, Mercedeh). Added MOTION to Establish Production Schedule on 1/24/2011 (znmw,). (Entered: 01/21/2011)
01/21/2011	13	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (See Docket Entry <u>12</u> to view document. Counsel is reminded to file the Status Report as a separate docket entry in future). (znmw,) (Entered: 01/24/2011)
03/29/2011		Case randomly reassigned to U.S. District Judge Amy Berman Jackson. Judge Richard W. Roberts no longer assigned to the case. (gt,) (Entered: 03/29/2011)
05/04/2011	14	MINUTE ORDER granting <u>12</u> Motion to stay dispositive motions briefing schedule; granting <u>12</u> Motion to establish a production schedule. Accordingly, it is ORDERED that the parties shall file joint status reports on June 15, 2011 and September 15, 2011, and that Defendant shall begin rolling productions on May 30, 2011, and every 60 days thereafter, until the process is completed. It is further ORDERED that the dispositive motions briefing shall be stayed until Defendant has completed its production of information to Plaintiff. Signed by Judge Amy Berman Jackson on 5/4/11. (lcabj1,) (Entered: 05/04/2011)
05/05/2011		Set/Reset Deadlines: Joint Status Report due by 6/15/2011. (jth) (Entered: 05/05/2011)
06/15/2011	<u>15</u>	STATUS REPORT (<i>Joint</i>) by FEDERAL BUREAU OF INVESTIGATION. (Momeni, Mercedeh) (Entered: 06/15/2011)
09/15/2011	<u>16</u>	Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by FEDERAL BUREAU OF INVESTIGATION (Momeni, Mercedeh) (Entered: 09/15/2011)
09/15/2011		MINUTE ORDER granting <u>16</u> Consent Motion for Extension of Time to file Joint Status Report. The Joint Status Report will be due 10/17/2011. Signed by Judge Amy Berman Jackson on 9/15/2011. (MT) (Entered: 09/15/2011)
09/15/2011		Set/Reset Deadlines: Joint Status Report due by 10/17/2011. (jth) (Entered: 09/15/2011)
10/17/2011	<u>17</u>	STATUS REPORT (<i>Joint</i>) by FEDERAL BUREAU OF INVESTIGATION. (Momeni, Mercedeh) (Entered: 10/17/2011)
10/18/2011		MINUTE ORDER that the parties are directed to submit a joint status report by 12/16/2011. Signed by Judge Amy Berman Jackson on 10/18/2011. (MT) (Entered: 10/18/2011)
10/18/2011		Set/Reset Deadline: The parties are directed to submit a joint status report by 12/16/2011. (jth) (Entered: 10/18/2011)
12/15/2011	<u>18</u>	STATUS REPORT (<i>Joint</i>) by FEDERAL BUREAU OF INVESTIGATION, JUDICIAL WATCH, INC.. (Bekesha, Michael) (Entered: 12/15/2011)
12/16/2011		MINUTE ORDER that the parties are directed to submit a joint status report by 1/31/2012. Signed by Judge Amy Berman Jackson on 12/16/2011. (MT) (Entered: 12/16/2011)
12/19/2011		Set/Reset Deadlines: Joint Status Report due by 1/31/2012. (jth) (Entered: 12/19/2011)
01/31/2012	<u>19</u>	STATUS REPORT (<i>Joint</i>) by FEDERAL BUREAU OF INVESTIGATION, JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Bekesha, Michael) (Entered: 01/31/2012)
02/09/2012	<u>20</u>	SCHEDULING ORDER: Motion for summary judgment will be due 4/30/2012, with opposition and cross-motion for summary judgment due 6/4/2012, with reply and opposition to cross-motion for summary judgment due 7/9/2012, and reply to cross-motion for summary judgment due 7/23/2012. SEE ORDER FOR COMPLETE DETAILS. Signed by Judge Amy Berman Jackson on 2/9/2012. (MT) (Entered: 02/09/2012)

02/09/2012		MINUTE ORDER dismissing as moot <u>9</u> Motion for Summary Judgment in light of <u>20</u> Scheduling Order issued this date. Signed by Judge Amy Berman Jackson on 2/9/2012. (MT) (Entered: 02/09/2012)
04/26/2012	<u>21</u>	Consent MOTION for Extension of Time to <i>file Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Momeni, Mercedeh) (Entered: 04/26/2012)
04/27/2012		MINUTE ORDER granting <u>21</u> Consent Motion for Extension of Time to file Motion for Summary Judgment. The motion for summary judgment will be due 5/4/2012, with opposition and cross-motion for summary judgment due 6/4/2012, with reply and opposition to cross-motion for summary judgment due 7/9/2012, and reply to cross-motion for summary judgment due 7/23/2012. Signed by Judge Amy Berman Jackson on 4/27/2012. (MT) (Entered: 04/27/2012)
04/27/2012		Set/Reset Deadlines: Summary Judgment motions due by 5/4/2012. Opposition/Cross-Motions due by 6/4/2012. Reply and Opposition to Cross Motion due by 7/9/2012. Reply to Cross-Motion due by 7/23/2012. (kc) (Entered: 04/27/2012)
05/04/2012	<u>22</u>	MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Declaration David Hardy Decl., # <u>2</u> Exhibit Hardy Decl. Exhs. A– J, # <u>3</u> Declaration Kristin Ellis Decl., # <u>4</u> Exhibit Ellis Decl. Exhs. 1–3, # <u>5</u> Exhibit Hardy Decl. Exh. K (1/10), # <u>6</u> Exhibit Hardy Decl. Exh. K (2/10), # <u>7</u> Exhibit Hardy Decl. Exh. K (3/10), # <u>8</u> Exhibit Hardy Decl. Exh. K (4/10), # <u>9</u> Exhibit Hardy Decl. Exh. K (5/10), # <u>10</u> Exhibit Hardy Decl. Exh. K (6/10), # <u>11</u> Exhibit Hardy Decl. Exh. K (7/10), # <u>12</u> Exhibit Hardy Decl. Exh. K (8/10), # <u>13</u> Exhibit Hardy Decl. Exh. K (9/10), # <u>14</u> Exhibit Hardy Decl. Exh. K (10/10))(Momeni, Mercedeh) (Entered: 05/04/2012)
06/04/2012	<u>23</u>	NOTICE of Settlement <i>and Dismissal</i> by FEDERAL BUREAU OF INVESTIGATION (Momeni, Mercedeh) (Entered: 06/04/2012)